MINUTES OF THE CLOSED WORK SESSION OF THE EDINA CITY COUNCIL HELD AT CITY HALL MAY 21, 2013 4:36 P.M.

Mayor Hovland called the work session of the Edina City Council to order at 4:36 p.m.

ROLL CALL

Answering roll call were: Members Bennett, Brindle, Sprague, Swenson and Mayor Hovland.

Edina City Staff attending the meeting: Karen Kurt, Assistant City Manager; Jane Timm, Deputy City Clerk; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; Roger Knutson, City Attorney; and Jay Lindgren, Attorney, Dorsey & Whitney.

SESSION CLOSED

Member Sprague made a motion, seconded by Member Bennett to move into closed session to discuss potential real estate acquisition 3944 49 ½ Street West at 4:36 p.m.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland Motion carried.

Ayes: Bennett, Brindle, Sprague, Swenson, Hovland.

Economic Development Manager Neuendorf updated the Council on the status of the property at 3944 49 ½ Street West. Mr. Neuendorf and Attorney Jay Lindgren reported on the potential acquisition of the property at 3944 49 ½ Street West. The Council and staff discussed the level of interest, timing and potential purchase terms for the property.

ADJOURNMENT

Member Swenson made a motion seconded by Member Sprague to adjourn the closed session at 5:28 p.m.

Motion carried.

Respectfully submitted,

Jane M. Timm, Deputy City Clerk

Minutes approved by Edina City Council, June 4, 2013.

James B. Hovland, Mayor